DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION Docket No.: ROC920010262US1

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name. I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

COMPACT OPTICAL TRANSCEIVER MODULE HAVING HOUSING WITH IMPROVED COUPLING MECHANISM AND ASSEMBLY METHOD THEREOF

the specification of which (check one)	
X is attached hereto.	
was filed on	as
Application Serial No	
and was amended on	
(if applicable)	
I hereby state that I have reviewed and understand the contents of the above identifis specification, including the claims, as amended by any amendment referred to above	
I acknowledge the duty to disclose information which is material to the patentability this application in accordance with Title 37, Code of Federal Regulations, §1.56.	of
I hereby claim foreign priority benefits under Title 35, United States Code, §119 of foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a date before that of the application on which priority is claimed:	
Prior Foreign Application(s) Priority Claimed	
(NONE)YESI (Number) (Country) (Day/Month/Year Filed)	NO
I hereby claim the benefit under Title 35, United States Code, §120 of any United S Application(s) listed below and, insofar as the subject matter of each of the claims of application is not disclosed in the prior United States application in the manner provided in the prior United States application in the manner provided in the prior United States application in the manner provided in the prior United States application in the manner provided in the prior United States application in the manner provided in the prior United States application in the manner provided in the prior United States application in the manner provided in the prior United States application in the manner provided in the prior United States application in the manner provided in the prior United States application in the manner provided in the prior United States application in the manner provided in the prior United States application in the manner provided in the prior United States application in the manner provided in the prior United States application in the manner provided in the prior United States application in the manner provided in the prior United States application in the manner provided in the prior United States application in the manner provided in the prior United States application in the manner provided in the prior United States application in the manner provided in the prior United States application in the United States application in t	f this

by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose information material to the patentability of this application as defined in Title 37, Code of Federal Regulations, §1.56(a) which occurred between the filing date of the prior

application and the national or PCT international filing date of this application:

Docket No.:	ROC920010262US1	2.
DOCKET TO	100720010202051	_

__(NONE)_____

(Application Serial No.) (Filing Date) (Status) (Patented, Pending, Abandoned)

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

POWER OF ATTORNEY: As a named inventor I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.

(List name and registration number)

William J. McGinnis - 25,698 Robert R. Williams - P-48,395

James R. Nock - 42,937 John E. Hoel - 26,279

Steven W. Roth - 34,712 Christopher A. Hughes - 26,914

Leslie J. Payne - 26,378 Stanley B. Green - 24,351
Grant A. Johnson - 42,696 Joseph C. Redmond, Jr. - 18,753

Joseph C. Reumond, Jr. - 18,755

Send Correspondence to: Leslie J. Payne

IBM Corporation, Dept. 917 3605 Highway 52 North Rochester, MN 55901-7829

Direct Telephone Calls to: Leslie J. Payne

Area Code 507 - 253-2555 Voice Area Code 507 - 253-2382 Fax

Full name of sole or first Inventor: Scott Michael Branch

Inventor's signature Scott michael Branch Date 12/10/01

Residence:

3422 48th Street N.W.

Rochester, MN 55901

Citizenship: USA

Post Office Address

Same as above

Docket No.: ROC920010262US1 3

Full name of second Inventor: Michael Francis Hanley

Inventor's signature Michael Francis Honly Date 12/10/01

Residence:

4215 Manorview Drive N.W.

Rochester, MN 55901

Citizenship: USA

Post Office Address Same as above

X This declaration ends with this page.